THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI‘I AT MĀNOA

2465 Campus Road, Campus Center Room 211A

Honolulu, Hawaii 96822

Executive Committee Meeting #8 of the 110th Senate

December 6th 2022, 5:00pm

Hybrid - Executive dining room or Zoom

**OPENING**

1. **Call to Order**

*President Ramirez called the meeting to order at 5:04pm on Zoom.*

1. **Roll Call**

Present: **[11]** President Ramirez, Vice President

Kasal-Barsky, Secretary Cha, Acting Treasurer Dulai, SAL Chen, SAL Hermoso, Senator Sambrano, SAL Dizon, Senator Martin, Senator Kim, Senator Goo

Excused Absent: **[1]** SAL Stephens

Unexcused Absent: **[1]** Senator Kang

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[1]** Advisor Healani Sonoda-Pale

Ex Officio: **[0]**

Guests: **[0]**

1. **Reading & Approval of Minutes**

*1. 110ECM06 11012022 DRAFT*

*President Ramirez* We’re just going to give a minute each to review the minutes. May I entertain a motion to approve meeting minutes?

*Senator Goo* Set motion.

*Vice-President Kasal-Barsky* Second.

*President Ramirez* Okay, meeting minutes have been approved.

*2. 110ECM07 11222022 DRAFT*

*President Ramirez* Here's the second one. I’ll give a minute for this as well. May I entertain a motion to approve meeting minutes?

*SAL Dizon* Set motion.

*Vice-President Kasal-Barsky* Second.

*President Ramirez* Okay, so meeting minutes are approved. We’ll move down to testimony.

1. **Official Correspondence**
2. **Testimony**

*President Ramirez* Nothing related to the ECM right now. Actually, we have a few from the ECM that will be introduced but based on timing, we’re gonna have it be in the GSM as well. I’ll just read this during the GSM because it’d be killing two birds with one stone. So I’m gonna go down to reports.

*Senator Goo* So sorry, could you reopen the second meeting minutes we just approved, 11/22? I’m marked as EA, but I was there at that meeting and the attendance sheet reflects that. Sorry, I didn’t catch that before we approved it.

*President Ramirez* May I entertain a motion to bring meeting minutes 110ECM07 onto the floor?

*SAL Hermoso* Set motion.

*Vice-President Kasal-Barsky* Second.

*President Ramirez* Okay, may we entertain a motion to strike out Quinn as excused absent and instead put him as present?

*SAL Dizon* Set motion.

*Senator Kim*  Second.

*Secretary Cha* Sorry, I was looking at the attendance sheet and I think Quinn was marked present for the GSM, but not the ECM unless I didn’t catch that.

*Senator Goo* Oh my gosh you’re so right, you’re absolutely right I was looking at the wrong one. Thank you for catching that, Min Ji. I was not there. Ignore me.

*President Ramirez* So we can do a point of motion or actually, I do a point of order, the approving wasn’t reflective of things we did so we’re going to cancel our motion/amendment. We can go back to the agenda. I’m gonna go back to the reports.

**REPORTS**

1. **Executive**
	1. President
		1. Fill out Spring availability form

* 1. Vice President

*Vice-President Kasal-Barsky* Make sure to fill out the form and I can start planning out trainings and workshops for spring.

* 1. Treasurer
		1. *No report*
	2. Secretary
		1. Reminder for UAA to submit meeting minutes
1. **Administrative**
	1. Advisor
* No report.
	1. Operations Manager
1. **Judicial Branch**
2. **Standing Committees**
	1. Campus Life

*Chairperson Kang*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Elections

*Chairperson Kim*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. External Affairs

*Chairperson Goo*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* 1. Finance

*Chairperson Chen*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Internal Affairs

*Chairperson Dizon*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Investments and Long Range Planning

*Chairperson Dulai*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Student Affairs

*Chairperson Sambrano*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Undergraduate Academic Affairs

*Chairperson Santiago*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*

*President Ramirez* So we’re gonna go down to new business.

**Ad-Hoc**

**SPECIAL ORDERS**

**UNFINISHED BUSINESS & GENERAL ORDERS**

**NEW BUSINESS**

*President Ramirez* We have the final few memos from last year to complete. May I entertain a motion to enter executive session?

*Senator Goo* Set motion.

*SAL Dizon*  Second.

*President Ramirez* Min Ji, just a reminder you won’t have to transcribe what goes on during executive session.

1. **109th Senate Award for Service Memo #12 (April 2022)**
2. **Revised 110th Senate Award for Service Memo #2**
3. **110th Senate Award for Service Memo #3**
4. **SB 26-23 Just in Time Mentoring**

*President Ramirez* I have a couple bills to assign to committees. This is gonna be assigned to finance committee.

1. **Senate Bill 27-23 To Appropriate Funding for the College of Natural Sciences**

*President Ramirez* Senate Bill 27-23 will also be assigned to finance committee. This concludes new business. We’re gonna move onto open forum if anyone has anything to mention. If not, we can do the same at GSM.

**OPEN FORUM**

*President Ramirez* We’re gonna move onto open forum if anyone has anything to mention. If not, we can do the same at GSM. May I entertain a motion to move onto closing?

*Senator Goo* Set motion.

*Senator Kim* Second.

**CLOSING**

1. **Announcements**

*President Ramirez* So in a little bit, we’re gonna rejoin the GSM at 6:00pm.

1. **Adjournment**

*President Ramirez* Thank you for your time. May I entertain a motion to adjourn our meeting?

*Senator Goo* Set motion.

*SAL Hermoso* Second.

*Vote was in favor. Motion Carries.*

*Executive Committee Meeting #7 was adjourned at 5:24pm.*

Respectfully Submitted,

 

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Min Ji Cha

Secretary